

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 21, 2005

Division: County Administrator

Bulk Item: Yes x No

Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING: Approval to Rescind BOCC action concerning item L-3 (ILA between Monroe County and FKAA) of the April 20, 2005 Board Meeting.

ITEM BACKGROUND: There was a 5-0 motion to approve the ILA, by the BOCC at the April 20, 2005, but was not approved by FKAA.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS: Approve

TOTAL COST: _____

BUDGETED: Yes No X

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: Thomas J. Willi
(TYPE NAME HERE)

DOCUMENTATION: Included Not Required x

DISPOSITION: _____

AGENDA ITEM # _____